



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 13, 2015

Pledge of Allegiance

Approval of minutes of August 13, 2015 Briefing.

1. SHERIFF

Resolution No. 735-15

Resolution authorizing the donation of law enforcement equipment to the Village of Russellville. (Sheriff)

Resolution No. 736-15

Resolution authorizing a Contract with Louis R. Polster Co. for the provision of the supply and installation of Kitchen Equipment for the Franklin County Correctional Facilities (Sheriff) (\$60,092)

2. AUDITOR

Resolution No. 743-15

Resolution authorizing a contract with Proteam Solutions, Inc. to provide computer services for the Franklin County Auditors Office settlement processes automation. (Auditor) (\$286,000)

3. FRANKLIN COUNTY DATA CENTER

Resolution No. 744-15

Resolution authorizing a contract with Data Systems Integration Group, Inc. for application design and development of a .Net environment (Franklin County Data Center) (\$64,320)

4. JOB AND FAMILY SERVICES

Resolution No. 745-15

Resolution granting authorization to the Franklin County Administrator to enter into a subgrant agreement with the Ohio Department of Job and Family Services and approving three (3) subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, and Jewish Family Services for Refugee Targeted Assistance Program services. (Job and Family Services) (\$572,000)

Resolution No. 746-15

Resolution authorizing a lease agreement for Job and Family Services West Opportunity Center (Job and Family Services) (\$2,139,750)

Resolution No. 747-15

Resolution approving three (3) subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, and Jewish Family Services for Employability Programs under the Refugee Social Services Program (Job and Family Services) (\$1,216,436)

Resolution No. 748-15

Resolution approving five (5) contracts for Title XX Services with the Deaf Services Center, HandsOn Central Ohio, House of Hope for Alcoholics, Inc., The Legal Aid Society of Columbus, and Maryhaven (Job and Family Services) (\$833,992.48)

Resolution No. 749-15

Resolution approving a contract agreement with Dress for Success Columbus for the Workforce Readiness-Suiting Program (Job and Family Services) (\$50,000)

Resolution No. 750-15

Resolution approving a subaward agreement with Central Community House, on behalf of Columbus Federation of Settlements, for case management and barrier removal services (Job and Family Services) (\$300,000)

Resolution No. 751-15

Resolution approving a subaward agreement with Girl Scouts of Ohio's Heartland Council, Inc. for the Bonds Beyond Bars Program (Job and Family Services) (\$68,000)

Resolution No. 752-15

Resolution approving a subaward agreement with The Center for Healthy Families, Inc. for teen parenting and pregnancy prevention services (Job and Family Services) (\$200,000)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 737-15

Review of Petition to Annex 0.687 +/- acres from Jackson Township to the City of Grove City Case #ANX-EXP2-28-15 (Economic Development and Planning)

Resolution No. 753-15

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #BC-32-15 (Economic Development and Planning)

Resolution No. 754-15

Resolution awarding a Loan Agreement with the Community Housing Network (CHN) for the University District rehabilitation project (Economic Development and Planning) (\$450,000)

6. COMMUNITY PARTNERSHIPS

Resolution No. 755-15

Resolution authorizing General Fund supplemental appropriations for the support of Community Partnerships. (Community Partnerships)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 738-15

Resolution authorizing a Contract Agreement with Korda/Nemeth Engineering, Inc. to provide Professional Design Services associated with the Hague Avenue Expansion Project. (Public Facilities Management) (\$251,600)

Resolution No. 756-15

Resolution authorizing a partnership with the Columbus Veterans Beneficial Board and The Franklin County Convention Facilities Authority in sponsoring the 2015 Annual Central Ohio Homeless Veterans Stand Down at the Greater Convention Center. (Public Facilities Management) (\$5,000)

8. HUMAN RESOURCES

Resolution No. 739-15

Resolution authorizing a contract with S. Renée Narloch & Associates for recruitment services. (Human Resources) (\$25,000)

Resolution No. 740-15

Resolution approving Personnel Actions. (Human Resources)

Resolution No. 757-15

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 741-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,558,430.69)

Resolution No. 758-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$600,972.02)

10. BOARD OF COMMISSIONERS

Resolution No. 742-15

Resolution authorizing appropriation adjustments for Phase II of the Network Reliability and Redundancy Initiative. (Board of Commissioners)

Resolution No. 759-15

Resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2016 for the support of shelters for victims of domestic violence. (Board of Commissioners)

Resolution No. 760-15

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Board of Commissioners)

Resolution No. 761-15

Resolution authorizing the execution of a Release of Land Use Restriction Agreement. (Board of Commissioners)

JOURNALIZATION